



REF: CIL/CC/BSE-48/2021-22

January 11, 2022

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Intimation of the Rights Issue Committee Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Rights Issue Committee of Choice International Limited is scheduled to be held on Friday, January 14, 2022. inter-alia to consider the below mentioned business;

- 1) To Consider & approve the Issue Price for the proposed Rights Issue
- 2) To Consider & approve the Exchange Ratio for the proposed Rights Issue
- 3) To Fix the Record to ascertain the eligible Shareholders for the proposed Rights Issue
- 4) To consider any other business pertaining to "Rights Issue" with the permission of the Chairman of the Committee.

Further, we vide our letter dated December 31, 2021 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, is already closed from January 01, 2022.

Thanking You,
Yours Truly,
For Choice International Limited

(Kalishma Shah)
Company Secretary & Compliance Officer



Choice

Choice International Limited
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Letterheads. Keeping words official.

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